

CUSTOMER OWNED COIN OPERATED TELEPHONE (COCOT) FACT SHEET

1. Paul Rubera
Alpha Telcom, Inc.
ATC, Inc.
2751 Highland Avenue
Grants Pass, OR 97526

Activity: Operated COCOT program.

Violations: Illegal offer and sale of securities; Fraudulent offer and sale of securities.

2. Jerold Benjamin Clawson
Jerry Deland Beacham
H. Ellis Ragland, Jr.
Phoenix Telecom, LLC
Charter Payphones, LLC
2611 Belt Line Road, #200
Sunnyvale, TX 75182

Activity: Operated COCOT program.

Violation: Illegal offer and sale of securities.

3. Jerold Benjamin Clawson
Jerry Deland Beacham
H. Ellis Ragland, Jr.
Phoenix Telecom, LLC
2611 Belt Line Road, #200
Sunnyvale, TX 75182

Activity: Operated COCOT program.

Violation: Fraudulent offer and sale of securities.

4. William Munier
Interactive Technologies, Inc.
394 W. Main Street, Suite B-17
Henderson, TN 37075

Activity: Operated COCOT program.

Violation: Illegal offer and sale of securities.

5. Clyde A. Sinclair
TRI Financial Group, Inc.
900 E. Front Street, Suite 150
Traverse City, MI 49686

Activity: Marketed COCOT program to insurance agents.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

6. Dave Reisner
Trinity Financial Group
18600 E. 37th Terrace, Suite 105
Independence, MO 64057

Activity: Marketed COCOT program to insurance agents.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

7. Brian Chelsa
TSI Group, Inc.
800 Monroe NW, Suite 201
Grand Rapids, MI 49503

Activity: Marketed COCOT program to insurance agents.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

8. Ross Rambach
Strategic Partnership Alliance, LLC
131 Gaerky Creek Road
Ashland, OR 97520

Activity: Marketed COCOT program to insurance agents.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

9. Lisa Grisaffi
333 N. Palm Canyon Drive, Suite 113
Palm Springs, CA 92262

Activity: Offered and sold COCOT programs.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

10. Dennis Scheller
40779 Jean Road East
Oakhurst, CA 93644

Activity: Offered and sold COCOT programs.
Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

11. Henrietta Gleason
Senior Citizens Financial Services
4140 Oceanside Boulevard, Suite 159
Oceanside, CA 92056

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

12. Jeff Marasso
501 San Miguel Road
Bonita, CA 91902

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

13. Mark R. Peters
Revenue Resources & Associates
2171 Junipera Serra Boulevard
Daly City, CA 94014

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

14. Marvin Galliher
13196 Casa Grande Avenue
Lakeside, CA 92040

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

15. Patrick Thomas
10221 Slater Avenue, #219
Fountain Valley, CA 92040

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

16. Pierre Rusconi
2821 Castro Valley Boulevard
Castro Valley, CA 94546

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

17. Robert Runyen
15068 Rosecrans Avenue, Suite 194
La Mirada, CA 90638

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

18. Stephen W. Brittain

Senior Benefits
333 N. Palm Canyon, #113A
Palm Springs, CA 92262

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

19. Yuail Enwia

2018 Glen Harbor Drive
Ceres, CA 95307

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

20. Chris Cameron

4570 Campus Drive
Newport Beach, CA 97660

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

21. Jeffrey Mitchell

333 N. Palm Canyon Drive, Suite 113A
Palm Springs, CA 92262

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

22. Lorna Cunamay

166 Camino del Sol
Vallejo, CA 94591

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

23. Kenneth Ratto

Amador Sales
2391 Arden Way, Suite 219
Sacramento, CA 95825

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

24. Ed Prentice

River City Financial
3600 American River Drive
Sacramento, CA 95864

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

25. Robert A. Nylund

Carson Valley Sales, Inc.
3620 American River Drive, Suite 220
Sacramento, CA 95864

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

26. William J. Wolf

P.O. Box 28627
San Diego, CA 92198

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

27. David Haefner

Haefner Financial
3986 Ardmore Drive
San Diego, CA 92111

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

28. Brian Dahlke

5694 Mission Center Road, #128
San Diego, CA 92108

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

29. Ernie Souders

2133 High Street
Selma, CA 93662

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

30. Gregory Smith
1932 Boulder Road
Alpine, CA 91901

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

31. Charles E. Edwards
ETS Payphones, Inc.
561 Thornton Road, Ste. K
Lithia Springs, GA 30122

Activity: Operated COCOT program.

Violations: Illegal offer and sale of securities; Fraudulent offer and sale of securities.

32. Jean E. Hayes
Curtis G. Hayes
HFG Communications, Inc.
11691 Seminole Boulevard
Seminole, FL 33778

Activity: Marketing company for ETS Payphones, Inc.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity;
Fraudulent offer and sale of securities.

33. Tom Murray
National Communications Marketing, Inc.
20423 State Road 7, Suite 109
Boca Raton, FL 33498

Activity: Marketing company for ETS Payphones, Inc.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity;
Fraudulent offer and sale of securities.

34. Gary E. Moran
Garmor Financial Services, Inc.
8908 Rocky Run Court, Suite 101
Tampa, FL 33634-1116

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity;
Fraudulent offer and sale of securities.

35. Scott Sewall (a.k.a. Scott Sewell)
Payphone Connection, Inc.

224 Parnell Street
Merritt Island, FL 32953

Activity: Operated COCOT program.

Violations: Illegal offer and sale of securities; Fraudulent offer and sale of securities.

36. Jack Lawrence Bispo
Woo Young Choi
BFG Marketing, LLC
1802 Oak Street, #4
Bakersfield, CA 93301

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity;
Fraudulent offer and sale of securities.

37. Robert L. Chaffee
Midwest Financial Associates, Inc.
733 Gratiot
P.O. Box 14388
Saginaw, MI 48601

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

38. Patti Swisher
Payphoneincome.com
Innovative Financial Solutions
Alternative Income Products
2552 Bristol Terrace
St. Joseph, MI 49085

Activity: Offered and sold COCOT programs.

Violations: Illegal offer and sale of securities; Unlicensed broker-dealer activity.

39. David Deville
10244 Wescott Avenue
Sunland, CA 91040-3233

Activity: Offered and sold COCOT programs.

Action: Illegal offer and sale of securities; Unlicensed broker-dealer activity.